

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-10148-WGY All Defendants**

Case title: USA v. Baiense

Date Filed: 06/30/2022

Assigned to: Judge William G.
Young
Referred to: Magistrate Judge
Jennifer C. Boal

Defendant (1)**Mauricio Barbosa Baiense**

represented by **Forest J. O'Neill-Greenberg**
Federal Defenders Office
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts18 U.S.C. § 1001(a)(2)– FALSE
STATEMENTS

(1)

18:371 – CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1s)

26:7202 – FAILURE TO
COLLECT AND PAY OVER
TAXES

(2s–8s)

26:7206(2) – AIDING AND
ASSISTING THE
PREPARATION OF A FALSE
TAX RETURN

(9s)

18:1001(a)(2) – FALSE
STATEMENTS

(10s)

Highest Offense Level**(Opening)**

Felony

Terminated Counts

None

Highest Offense Level**(Terminated)**

None

Disposition**Disposition**

Complaints**Disposition**

None

Plaintiff

USA

represented by **David G. Tobin**
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ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
06/30/2022	<u>1</u>	SEALED INDICTMENT as to Mauricio Barbosa Baiense (1) count(s) 1. (Attachments: # <u>1</u> JS45)(DaSilva, Carolina) (Entered: 06/30/2022)
06/30/2022	<u>2</u>	MOTION to Seal as to Mauricio Barbosa Baiense by USA. (DaSilva, Carolina) (Entered: 06/30/2022)
06/30/2022	3	Magistrate Judge Donald L. Cabell: ELECTRONIC ORDER entered ALLOWING <u>2</u> Motion to Seal as to Mauricio Barbosa Baiense (1) (DaSilva, Carolina) (Entered: 06/30/2022)
06/30/2022	<u>4</u>	Arrest Warrant Issued by Magistrate Judge Donald L. Cabell as to Mauricio Barbosa Baiense. (DaSilva, Carolina) (Entered: 06/30/2022)
06/30/2022	5	ELECTRONIC NOTICE of Case Assignment as to Mauricio Barbosa Baiense; Judge William G. Young assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Jennifer C. Boal. (Finn, Mary) (Entered: 06/30/2022)
06/30/2022	6	Judge William G. Young: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Jennifer C. Boal Reason for referral: Bail and Arraignment as to Mauricio Barbosa Baiense (DaSilva, Carolina) (Entered: 06/30/2022)
07/28/2022	<u>7</u>	SEALED SUPERSEDING INDICTMENT as to Mauricio Barbosa Baiense (1) count(s) 1s, 2s-8s, 9s, 10s. (Attachments: # <u>1</u> JS45)(Alves-Baptista, Antonia) (Entered: 07/28/2022)
07/28/2022	<u>8</u>	MOTION to Seal Case as to Mauricio Barbosa Baiense by USA. (Alves-Baptista, Antonia) (Entered: 07/28/2022)
07/28/2022	9	Magistrate Judge Jennifer C. Boal: ELECTRONIC ORDER entered granting <u>8</u> Motion to Seal Case as to Mauricio Barbosa Baiense (1) (Alves-Baptista, Antonia) (Entered: 07/28/2022)
07/28/2022	<u>10</u>	Arrest Warrant Issued by Magistrate Judge Jennifer C. Boal as to Mauricio Barbosa Baiense. (Alves-Baptista, Antonia) (Entered: 07/28/2022)
07/28/2022	11	Judge William G. Young: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Jennifer C. Boal Reason for referral: Bail and Arraignment as to Mauricio Barbosa Baiense (Alves-Baptista, Antonia) (Entered: 07/28/2022)
08/08/2022		Arrest of Mauricio Barbosa Baiense (York, Steve) (Entered: 08/08/2022)
08/08/2022		Case unsealed as to Mauricio Barbosa Baiense (York, Steve) (Entered: 08/08/2022)
08/08/2022	12	ELECTRONIC NOTICE OF HEARING as to Mauricio Barbosa Baiense.

		<p>The Initial Appearance Hearing is set for August 8, 2022 at 2:30 p.m. in Courtroom 14 (In person only) before Magistrate Judge Jennifer C. Boal.</p> <p>(York, Steve) (Entered: 08/08/2022)</p>
08/08/2022	<u>13</u>	<p>Electronic Clerk's Notes for proceedings held before Magistrate Judge Jennifer C. Boal: Initial Appearance and Arraignment as to Mauricio Barbosa Baiense (1) Counts 1s,2s-8s,9s,10s held on 8/8/2022.</p> <p>The Court advised the defendant of his rights and the charges against him. The defendant will submit a financial affidavit prior to the next court appearance. The Court will appoint counsel at that time if necessary. The Court provisionally appointed Forest J. O'Neill-Greenberg for purposes of this hearing. The government stated the maximum penalties and requested detention. The Court informed the parties that it was inclined to release the defendant on conditions. The Court heard from the parties as to the proposed conditions of release. The Court advised the defendant of his conditions of release. A colloquy was conducted. The defendant waived the reading of the indictment and entered a plea of not guilty as to counts 1s,2s-8s,9s,10s of the Indictment. Defense counsel opted for automatic discovery. The defendant agreed to exclude the time. The Court reminded the government of its obligations under Rule 5 (f). The Court released the defendant on conditions. (Attorneys present: Tobin for the Government, O'Neill-Greenberg, for the defense, and Fox for Probation.)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to https://www.mad.uscourts.gov/caseinfo/transcripts.htm#audio-recordings . For a transcript of this proceeding, contact Katelyn Coppola by email at mad_transcripts@mad.uscourts.gov. (Dore, Samantha) (Entered: 08/08/2022)</p>
08/08/2022	<u>14</u>	<p>Magistrate Judge Jennifer C. Boal: ORDER entered. ORDER Setting Conditions of Release as to Mauricio Barbosa Baiense. (York, Steve) (Entered: 08/08/2022)</p>
08/08/2022	<u>15</u>	<p>Magistrate Judge Jennifer C. Boal: ORDER entered. ORDER PURSUANT TO RULE 5 OF THE FEDERAL RULES OF CRIMINAL PROCEDURE as to Mauricio Barbosa Baiense. (York, Steve) (Entered: 08/08/2022)</p>